

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**Wednesday, April 16, 2003 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

**CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

	<u><b>Page No.</b></u>
1. Board Meeting Action Summary—April 2, 2003	1
2. Resolution—Deferred Compensation Committee Membership	10
PROPOSED: Motion to Approve Consent Agenda	

**ACTION ITEM(S)**

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Resolution—Authorizing an Amendment to the Contract With the California Public Employees' Retirement System-Error Amendment—(Simcoe)	13
PROPOSED: Receive Presentation/Adopt Resolution	
2. Resolution—Authorizing an Amendment to the Contract With the California Public Employees' Retirement System—3% @ 60-Local Miscellaneous and Removal of Contract Exclusion for Resident Firefighter—(Simcoe)	18
PROPOSED: Receive Presentation/Adopt Resolution	

\* No Attachment

**ACTION ITEM(S) - continued**

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|----|---|-----------|
| 3. | <b>Resolution—Fund Allocation—Supersedes Resolution #27-03—(Simcoe)</b><br><b>PROPOSED: Receive Presentation/Adopt Resolution</b> | <b>28</b> |
| 4. | <b>Bid Award—Hazardous Materials Equipment—(Connor/Simcoe)</b><br><b>PROPOSED: Approve Staff Recommendation</b>                   | <b>32</b> |
| 5. | <b>Bid Award—Fire Hose—(Cooper)</b><br><b>PROPOSED: Approve Staff Recommendation</b>  | <b>34</b> |

**PRESENTATION ITEM(S)**

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

**Page No.**

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|----|---|----------|
| 1. | <b>Logistics Division Update—(Cole)</b><br><b>PROPOSED: Receive Presentation</b>                                      | <b>*</b> |
| 2. | <b>EMS – Reframing at Metro Fire: Strategies for the Future—(Vanderveen)</b><br><b>PROPOSED: Discussion/Direction</b> | <b>*</b> |
| 3. | <b>Hazardous Materials Truck Company—(Vanderveen)</b><br><b>PROPOSED: Discussion/Direction</b>                        | <b>*</b> |

<b>PRESIDENT'S REPORT</b>	<b>*</b>
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<b>FIRE CHIEF'S REPORT</b>	<b>*</b>
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<b>GENERAL COUNSEL'S REPORT</b>	<b>*</b>
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**COMMITTEE AND DELEGATE REPORTS**

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

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|----|--|----------|
| 1. | <b>Executive Committee—(Goold)</b><br><b>Next Meeting: April 16, 2003 – 4:00 PM</b>                        | <b>*</b> |
| 2. | <b>Communications Center Delegate—(Vanderveen)</b><br><b>Next Meeting: April 29, 2003 – 10:30 AM</b>       | <b>*</b> |
| 3. | <b>California Fire &amp; Rescue Training JPA—(Stewart)</b><br><b>Next Meeting: May 30, 2003 – 10:00 AM</b> | <b>*</b> |
| 4. | <b>Finance Committee—(Jones)</b><br><b>Next Meeting: April 16, 2003 – 5:00 PM</b>                          | <b>*</b> |
| 5. | <b>Policy Committee—(Duveneck)</b><br><b>Next Meeting: May 7, 2003 – 5:30 PM</b>                           | <b>*</b> |

**BOARD MEMBER QUESTIONS AND COMMENTS****RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

**RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT****ADJOURNMENT**

\* No Attachment

**NEXT BOARD MEETING(S):****Regular Board Meeting****Date: May 7, 2003 — 6 PM****Location: 2101 Hurley Way, Sacramento, CA**

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):  
To Be Determined**

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**Posted on April 11, 2003, by:**

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**Charlotte Tilson, Clerk of the Board**